

P00000097533

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000054579 8))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

BENAVIDES CORPORATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 17 AM 11:38

B. McKnight, OCT 17 2000

10/17/00 8:55 AM

H00000054579

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 17 AM 11:38

ARTICLES OF INCORPORATION
OF

BENAVIDES CORPORATION, INC.
These Articles are in compliance with Chapter 607, F.S.

ARTICLE I

The name of this corporation shall be: **BENAVIDES CORPORATION, INC.**

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is: 14201 S.W. 94TH CIRCLE LANE, #102, MIAMI, FL 33186

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H00000054579

H00000054579

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: TOMAS BENAVIDES
14201 S.W. 94TH CIRCLE LANE, #102
MIAMI, FL 33186

ARTICLE VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

TOMAS BENAVIDES 14201 S.W. 94TH CIRCLE LANE, #102
PRESIDENT MIAMI, FL 33186

RICARDO BENAVIDES 14201 S.W. 94TH CIRCLE LANE, #102
SEC./TREAS. MIAMI, FL 33186

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc.
1492 W. Flagler Street, Suite #200
Miami, FL 33135

The undersigned has executed these Articles of Incorporation this 17th
day of OCTOBER, 2000.

Ray Stormont
INCORPORATOR

RAY STORMONT Signing for
Empire Corporate Kit of America, Inc.

H00000054579

H00000054579

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



REGISTERED AGENT

Tomas Benavides

H00000054579

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 17 AM 11:38